# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO. 24-CR-60126-LEIBOWITZ(s)

UNITED STATES OF AMERICA,

v.

JANICE ELEANOR TURNER and KISEAN PAUL ANDERSON, a/k/a/ Sean Kingston

Defendants.

**UNITED STATES OF AMERICA'S EXHIBIT LIST** 

The United States submits the attached exhibit list, which reflects exhibits that the government intends to introduce at trial in its case-in-chief. The government reserves the right to supplement this list as necessary.

#### HAYDEN P. O'BYRNE UNITED STATES ATTORNEY

/s/Marc S. Anton

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/s/ Trevor Jones

Assistant United States Attorney

#### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on March 14, 2025, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF.

/s/ Marc S. Anton
Assistant U.S. Attorney

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Defendants.	
	_/

### **UNITED STATES OF AMERICA'S EXHIBIT LIST**

ASSISTANT U.S. ATTORNEYS		DEFENDANT'S ATTORNEYS		
	James Stark (Turner) evor Jones Robert Rosenblatt (Anderson)		)	
GOV.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBIT
				Ariel Mateos (Expimled) (Count 5)
1				Sean Kingston Contact Card
2				Mama Kingston Contact Card
3				IG Chats with Sean Kingston
4				Text Messages with Sean
5				Text Messages with Mama Kingston
6				Expimled Invoice
7				Expimled Receipt Acknowledgement
8				Fake Novo Transaction Receipt
				Andrii Nikolenko (Count 6)
9				Sean Kingston Contact Card
10				Mamy Sean Kingston Contact Card
11				Instagram with seankingston
12				Text Messages with Sean
13				Text Messages with Mamy Sean Kingston
14				Group Text Message with BK and M

15	Invoice
16	Fake Bank of America Transfer Confirmation
17	Bank of America Screenshots
	Steve Young (Count 2)
18	Sean Kingston Contact Card
19	Sean Mother Contact Card
20	Seankingston Instagram
21	Text Messages with Sean Kingston
22	Text Messages with Sean Mother
23	Fake Wire Receipt Text
24	Chase Bank Statement
	Moshe Edery (Mazel Jewelers) (Count 3)
25	Sean Kingston Contact Card
26	Janice Turner Contact Card
27	Seankingston Instagram
28	Text Messages with Sean
29	Invoice
30	Fake Bank of America Wire Receipt
31	Chase Bank Statement
	Arnold Bush (Ocean Auto) (Count 4)
32	Sean Kingston Contact Card
33	Momma Kingston Contact Card
34	Text Messages with Sean Kingston
35	Text Messages with Momma Kingston
36	IMessage with Republic ACH.pdf
37	Fake First Republic Receipt
38	Ocean Mazda Receipts
	Brad Jenkins
39	Cellphone
39A	Thumbdrive containing Turner Phone Extraction (954-770-4578)
	Amanda Cook
40	ATMANUA COOK  AT&T Records
41	11/2021 Text Messages skkkkk and
71	Mamakingston Bookings
42	Seanking and Mamakingston Bookings Text
72	Messages (Ocean Auto)
	wiessages (Occan Auto)

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43		Mamakingston Bookings and Mark Mosquera
		Text Messages (Ocean Auto)
44		Mamakingston Bookings and Mark Mosquera
		Text Messages (Steve Young)
45		Mamakingston Bookings and Mark Mosquera
		Text Messages (VerVer/Eximpled)
46		Mamakingston Bookings and Mark Mosquera
		Text Messages (Mazel Jewelers)
47		Mamakingston Bookings and Ryan Music Text
		Messages (Nikolenko)
		Mamakingston Bookings and Ryan Music Text
48		Messages (2/6/2024 with Fake Bank of America
		Statements)
		Mamakingston Bookings and Ryan Music Text
49		Messages (5/13/2024 with Fake Bank of America
		Statements)
49A		Mamakingston Bookings and Mark Mosquera
		Text Messages (6/1/2023)
50		Bank of America Bank Statements Acct 2924
		(10/1/23 - 3/31/24)
51		Bank of America Bank Statements Acct 2431
		(2/15/24 - 4/30/24)
52		Additional Fake Receipts
53		Zelle Transactions
54		Turner Phone Extraction Contact List
55		Stipulation
33		Supulation